

From:
PINAL KANCHANLAL SHAH

ADDRESS:
B-Type B-2, Bimal Flat,
Near Azad Society,
Ambawadi,
Ahmedabad- 380015

Date: 16th June, 2021

To,
The Board of Directors
7NR Retail Ltd
B-308, Titanium Heights,
Near Vodafone House Corporate Road,
Praladnagar, Makarba,
Ahmedabad, Gujarat, 380015

Dear Sir,

Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

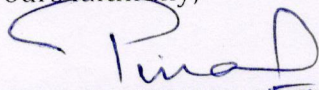
Ref: 7NR RETAIL LIMITED
Company Code: BSE: 540615

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for sale of 75000 equity shares of 7NR RETAIL LTD.

You are requested to please find the same in order and arrange for updation of records accordingly.

Thanking you,

Yours faithfully,


PINAL KANCHANLAL SHAH

Encl: As Stated

CC To:

- 1. Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

/Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

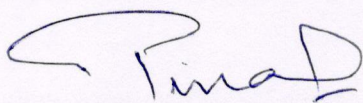
| | | | |
|--|-----------------------|--|--|
| Name of the Target Company (TC) | 7NR RETAIL LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | PINAL KANCHANLAL SHAH | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 952290 | 9.09% | 9.09% |
| b) Voting rights (VR) otherwise than by equity shares | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0 | 0 | 0 |
| d) Total (a+b+c) | 952290 | 9.09% | 9.09% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 75000 | 0.72% | 0.72% |
| b) VRs acquired otherwise than by equity shares | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 0 | 0 | 0 |
| d) Total (a+b+c) | 75000 | 0.72% | 0.72% |

Pinal

| | | | |
|--|--|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 877290 | 8.37% | 8.37% |
| b) VRs otherwise than by equity shares | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0 | 0 | 0 |
| d) Total (a+b+c) | 877290 | 8.37% | 8.37% |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 75000 on 15.06.2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 104,745,000/- divided into 10,474,500 Equity Shares of Rs. 10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 104,745,000/- divided into 10,474,500 Equity Shares of Rs. 10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 104,745,000/- divided into 10,474,500 Equity Shares of Rs. 10/- each | | |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



PINAL KANCHANLAL SHAH

Place: Ahmedabad

Date: 16.06.2021